

905

June 26, 2002  
Recessed Meeting

Minutes

Members Present: 5

Thomas Y. Wooten-Chairman  
Lloyd Davis- Vice-Chairman  
Josh Baity - Commissioner  
Brent Hunter- Commissioner  
Johnny Myers- Commissioner

Members Absent: 0

Others Present:

Cecil E. Wood, County Manager/Clerk to the Board

Minutes

Chairman Wooten called the recessed meeting back to order.

\*Commissioner Baity made the motion to approve the budget amendment for Land Records and Interfund Transfers. Commissioner Hunter seconded. **The Board voted 5-0.**

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Fund Balance Appropriated	3991-9910	\$2,481,896	\$300	\$2,482,196
Expense: Salaries	4141-1200	\$58,134	\$275	\$58,409
FICA	4141-1810	\$4,447	\$25	\$4,472

To adjust for Jeanne Dobson's adjustment to salary and FICA to be paid from Lane Records for June.

Description	Account Number	Original Budget	Increase/(Decrease)	Amended
Revenue: Fund Balance Appropriated	3991-9910	\$2,391,896	\$90,000	\$2,481,896

Expense: Transfer to E- 911	4212-9850	-0-	\$90,000	\$90,000
-----------------------------------	-----------	-----	----------	----------

Transfer for Capital Projects Ordinance adopted June 17, 2002, for 911 operation-radio consoles/communication equipment/construction.

The Board reviewed the budget and the additional employee and scheduling changes for EMS.

\*Commissioner Davis made the motion to adopt the budget with changes as requested by the Board of Commissioners, to adopt the fire department budgets and tax requests, to place vehicle purchases on hold until further notice and to give employees raises when state reimbursements or ½ cent sales tax funds are available. Commissioner Myers seconded. **The Board voted 4-1. Commissioner Baity opposed.**

#### Adjournment

\*Commissioner Baity made the motion to adjourn. Commissioner Hunter seconded. **The Board voted 5-0.**

---

Cecil E. Wood, Clerk to Board/  
County Manager